665 Cutler Drive, N.S.L., UT 84054 801-936-0318 - Fax 801-936-0568 867 South 800West, Pleasant Grove, UT 84062 801-785-9019 - Fax 801-899-1635

Spectrum Academy Board Meeting Agenda

Date & Time August 9th, 2016 7:00 P.M.

Location Spectrum Academy School Pleasant Grove, Utah

Members in attendance: Marney DeVroom, Dennis M. Bullard, Blake Schmutz, Jana Gold, Marcy

Johnson

Members Excused

Spectrum Staff Brad Nelson, Jaime Christensen, Christina Guevara, Kaley Veater

Liz Banner, Christine Manning, Barry Pewtress, Kristen Wilson

BUSINESS TO BE DISCUSSED

Board Session

• Review and approve minutes from June 7th, 2016 board meeting.

- Board Members confirm they have gotten their background checks completed.
- Financial Update (Brad Nelson)
- Update on the purchase of property in NSL for vocational training center. (Dennis Bullard and Brad Nelson)
- Update on Pleasant Grove expansion.(Brad Nelson)
- Academic Director's Update (Jaime Christensen)
- PG School Principal's Update (Liz Banner)
- NSL Secondary School Principal's Update (Christina Guevara)
- NSL Elementary School Principal's Update (Christine Manning)

Public Session

• Opportunity for public comments